

**MINUTES OF THE TREE BOARD COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING, 5050 S LAKE DR.,
CUDAHY, WI, ON
Thursday, April 15, 2010**

The Meeting was called to order by Chairman Puczykowski at 6:00 PM with the following answering present to roll call: Kathy Shaw, Joel Puczykowski, Joan Demos, Linda Clark, Cathy Baerwald and Bill Krawczyk. Allen Hendrickson was absent.

Residents in attendance: John Dykas of 3419 E. Allerton Ave.; Karen Betz of 3622 E. Whittaker Ave., Mark Fenelon of 3558 E. Cudahy Ave.; and Robert Goss of 3745 E. Henry Ave.

1. Removal request at 3622 E. Whittaker Avenue. **MOTION BY CATHY BAERWALD, SECOND BY KATHY SHAW** to remove tree at 3622 E. Whittaker Ave. with coordination between City Forester, DPW and WE Energies for line drop. Motion carried unanimously.
2. Removal request at 3419 E. Allerton Ave. John Dykas was present and reported that he had receipts for cleaning and will have another cleaning done in the near future. After the City removed the west tree, the problem continues to exist. The neighbor to the east will be advised by Chairman Puczykowski as to removal of tree which is located on the property line and the City Forester will be advised as to whether removal is going forward. **MOTION BY LINDA CLARK, SECOND BY JOAN DEMOS** to remove east tree on parkway at 3419 E. Allerton Ave. Motion carried unanimously.
3. Removal request at 3558 E. Cudahy Avenue. **MOTION BY CATHY BAERWALD, SECOND BY LINDA CLARK** to remove tree at 3558 E. Cudahy Avenue. Motion carried unanimously.
4. Arbor Day/Tree City USA discussion. Discussion ensued at this time regarding the April 24, 2010 celebration of Arbor Day. It was reported that Cudahy was named "Tree City USA" for the 21st time. The Wisconsin Department of Natural Resources will present an award at City Hall on that date. The City will be planting a tree in honor of retired Police Officer Charles Wolbert.
5. Other tree related business. **MOTION BY KATHY SHAW, SECOND BY BILL KRAWCZYK** to remove diseased, stunted tree at 3745 E. Henry Avenue. Motion carried unanimously.

Attest:

Joel Puczykowski,
Tree Board Chairman